

**CEMETERY BOARD
MEETING MINUTES
August 30, 2016**

PRESENT: Francis Groh, Patricia Grathen (*via GoToMeeting,*) John Reinemann (*via GoToMeeting,*) Bernard Schroedl

EXCUSED: Kathleen Cantu, Clyde Rupnow

STAFF: Dan Williams, Executive Director; Nifty Lynn Dio, Bureau Assistant; Greg DiMiceli, Administrative Rules Coordinator and other Department staff.

CALL TO ORDER

Francis Groh, Vice Chair, called the meeting to order at 9:32 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Bernard Schroedl moved, seconded by John Reinemann, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 21, 2016

MOTION: Bernard Schroedl moved, seconded by John Reinemann, to approve the minutes of April 21, 2016 as published. Motion carried unanimously.

ADJOURNMENT

MOTION: Bernard Schroedl moved, seconded by John Reinemann, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:01 a.m.